Alamo Municipal Advisory Council

David Barclay, Vice-Chair Anne Struthers Heather Chaput Justin Gagnon Robert Mowat Sanjiv Bhandari Sharon Burke Susan Rock, Alternate Genevieve Herron, Youth Member



Candace Andersen, Supervisor Contra Costa County, District 2

Contra Costa County, District 2 309 Diablo Road Danville, CA 94526 925-957-8860

cameron.collins@bos.cccounty.us

The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

MEETING AGENDA

Tuesday, February 2, 2021 6:00 p.m. Online Meeting via Zoom

Meeting ID: 945 7274 9834 Or Telephone Dial:

USA 214 765 0478 or USA 888 278 0254 (US Toll Free)

Conference code: 689647

Time is allotted under Public Comment for persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the MAC. Persons wishing to speak may contact the Supervisors office to submit comments.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

2. STAFF/AGENCY REPORTS

- a. District II Staff Update
 - i. The February Alamo Liaison Meeting will be held on February 8, 2021.
 - ii. COVID19 County Response Update
 - iii. P5 and P2B Committee Vacancies
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff Valley Station Update

3. PUBLIC COMMENT (3 minutes/speaker)

Pursuant to the Brown Act, this time is provided for members of the public and community groups to address the committee on matters within the committee's jurisdiction and <u>not on the agenda</u>. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The Chair will recognize only those speakers who have filled out and turned in a speaker card.

4. PRESENTATIONS

a. Jerry Fahy and Adelina Huerta with Public Works – Update on Alamo Roundabout.

5. **NEW BUSINESS**

- a. Selection of Alamo MAC 2021 Chair and Vice Chair
 - i. Each MAC member (incumbents and new) to give a brief introduction
- b. Selection of Alamo MAC Subcommittee Assignments
- c. MS18-0009 The applicant requests a Minor Subdivision for two lots with a variance to average width to lot "B" (103' requested, 120' required). Address is 166 Crest Court.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS

- a. TP20-0025 The applicant is requesting approval of a Tree Permit and Small Lot Design Review to demolish the existing residence to construct a new 28-foot tall, single-story, approximately 2,751 square-foot single-family residence (not including front and rear covered porches) with a 557 square-foot, attached garage, and a swimming pool in the rear yard, which requires the removal of (19) code-protected trees. Address is 125 Camille Court, Alamo.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

7. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

- a. Approve January 5, 2021 Record of Actions.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Rock

Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari

Alamo Police Services Advisory Committee:

Land Use Planning Subcommittee: Barclay (chair) and Bhandari

Iron Horse Corridor Subcommittee: Struthers

Parks and Recreation subcommittee: Struthers (chair), Rock Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

- CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).
 - a. None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

a. Contra Costa County Proposed Tree Ordinance.

12. ADJOURNMENT

a. Adjourn to the Alamo MAC meeting on **March 2nd**, **2021** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd. If Health Officer orders still restrict gatherings at that time, the March meeting will be held with remote participation using Zoom or a similar platform.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.